

Oaks Christian Church General Board Meeting

November 10, 2013

Sara Simons, Board Chair, called the meeting to order at 12:07 p.m.. Rev. Don Joseph gave the opening prayer.

Voting Members present: Sara Simons, Barbara Scantlin, Don Whitley, Jimmye Saldivar, Pat Scruggs, Bob Simons, Larry Scruggs, Pat Whitley (arrived late, but before any voting). Non-voting Participants: Don Joseph.

Minutes: Minutes for the October 13, 2013 board meeting were read and filed for audit.

Treasurer's Report: The attached report for October was approved by consensus.

Financial Secretary: Attached report was presented and filed for audit.

Elders Report: Barb reported that the Elder's once per month prayer meetings are going well, and that the elders have had a good year.

Diaconate Report: Pat is excited about the new people nominated to serve as deacons next year.

Team Reports:

Worship: Plans are being made for the Advent season, Hanging of the Greens will be on December 1, during the regular service. Christmas Eve service will be at 6:30 p.m. December 24. Larry plans to have music for January picked a month in advance. The cantata will be December 15.

Christian Education: No report.

Evangelism: Community Thanksgiving will be on November 23, 12:00 until 2:00..

Service: The CROP walk had 13 human walkers and three dogs. CWF provided a great lunch..

Stewardship: The budget committee met November 9 and handed out pledge cards after services November 11. Victory Dinner will be held November 17 in the primary rooms, with set-up being at 11:00 a.m.

Facilities: Larry reported the following: Kirchner large AC is going to have a part replaced. We are waiting for the dimming panel for the lights and should be done this week. The projector and screens are up. Pastor Don said that we may need to have a laptop made available, probably the one we now have. We already have software and music available. We can probably receive instruction on use from the projector installer, and hope to have at least four people trained. Holly has experience with this and is willing to help set things up.

Membership: Written report for October is attached. Addresses for a new directory are being gathered.

Fellowship: Barb reported that CWF has received orders for ninety-three dozen cookies,. A family festival and live nativity are scheduled for December 15 starting at 5:00 p.m. Goody bags will be delivered to shut-ins in early December.

Senior Minister Report: Pastor Don reported that Bible study is going well, even attracting a Girl Scout father. He has met with a PBoy Scout troop that is interested in using our facilities. Don has also been actively involved in the lighting installation.

Nominating Committee: Attached is the report of the committee.

Music Committee: The committee's report is attached. The Board approved the recommendations by consensus.

Old Business: Sara has prepared and sent the attached e-mail concerning the church's records, archiving, and possible digitization.

New Business: Pat Scruggs suggested that the regular board meeting for December be canceled, and the board approved the recommendation by consensus.

Joys and Concerns:

Announcements: Bible studies is each Tuesday at 6:15 p.m.
Annual Congregational business meeting, November 17, 2013.
Stewardship Victory Diner, November 17.
Community Thanksgiving, November 23, 12:00-2:00 p.m.

Meeting adjourned at 1:18 p.m., with a prayer by Pastor Don.

Respectfully submitted:

Don C. Whitley
Recording Secretary